

AUGUST 29, 2016
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
4:00 P.M. 216 CHESTNUT STREET

- a. CALL TO ORDER.....4:00 P.M.
- b. ROLL CALL
- c. PRESENTATION OF MSC 2015/2016 AUDITED FINANCIAL STATEMENTS
- d. APPROVAL OF MINUTES
 - a) Minutes of the July 20, 2016 monthly meeting
 - b) Minutes of the July 20, 2016 executive session
- e. TREASURER'S REPORTS
 - a) Monthly Disbursements
- f. SUPERVISOR'S REPORTS
 - a) Electric Department Report
 - b) Water Department Report
- g. FINANCIAL REPORTS
 - a) Monthly Financial Reports
- h. SECRETARY'S REPORT
 - a) DEMEC
- i. OLD BUSINESS
 - a) City Negotiations-charter change/leases
 - b) Review of all Free/City Services (New Castle Historical Society)
 - c) Trustees of New Castle Common-Bill of Sale
 - d) Riverbend-Parkway Gravel
 - e) Bucket Truck sale to City of New Castle
- j. NEW BUSINESS
 - a) Energy Efficiency Investment Fund
 - b) Dobbinsville Water Main Relining Project- Technology Grant
 - c) Electric Loop Feed for Downtown Delaware Street
- k. EXECUTIVE SESSION: DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- l. SCHEDULE NEXT MEETING
- m. ADJOURNMENT